Company Name: BG ENERGY CAPITAL PLC

Company Number: 04222391

Received for filing in Electronic Format on the: 15/02/2016

New Appointment Details

Date of Appointment: 15/02/2016

Name: IAN DUNCAN CHISHOLM

The company confirms that the person named has consented to act as a director.

Service Address: SHELL U.K. LIMITED SHELL CENTRE
                    LONDON
                    UNITED KINGDOM
                    SE1 7NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1967

Nationality: BRITISH

Occupation: VICE PRESIDENT FINANCIAL MARKETS
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.